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## **MEMORANDUM**

**TO:** Members, Utah State Board of Education

**FROM:** Martell Menlove, Ph.D.  
Chief Executive Officer

**DATE:** January 9, 2013

**ACTION:** Taxing Entity Committee (TEC) Representative

### **Background:**

The State Board of Education is charged with appointing one representative to serve on each taxing entity committee per Utah Code Annotated §17C-1-402 (2), *Taxing Entity Committee*, specifically, 17C-1-402 (D) “one representative appointed by the State Board of Education . . . to represent the interests of those taxing entities on the taxing entity committee.” Traditionally, the Board has also appointed an alternate representative.

### **Key Points:**

In its January 10, 2013 meeting, the Board appointed USOE Educational Specialist Cathy Dudley as the Board’s TEC representative through December 31, 2013. Consistent with the Board’s Redevelopment Agency/Taxing Entity Committee Procedures, the superintendent is recommending that Cathy Dudley be appointed as the Board’s representative for 2014 with David Roberts, USOE Finance Director, as the alternate.

### **Anticipated Action:**

The Finance and Audit Committee will consider the appointment of the Board’s representative and alternate to taxing entity committees for 2014, and if approved, will forward that recommendation to the full board for approval.

**Contact:** Bruce Williams, Associate Superintendent, 801-538-7514  
David Roberts, School Finance Director, 801-538-7668  
Cathy Dudley, MSP Budget and Property Tax Specialist, 801-538-7667